

# VPCA Board Meeting Minutes

**Date:** January 9, 2016

**Location:** Home of Jeffrey Roach

**Present:** Lisa Hill, John Hall, Catherine Moore, Vicki Ainslie, Jeffrey Roach

**Absent:** Chad Greer, Pat Solomon, April Gabor, Carmen Villar

## President

Welcome; Vicki read the meeting minutes from December; Catherine made a motion to approve the minutes and Lisa seconded. Approved unanimously.

- John has been investigating Square and Greg Coleson indicated that he had set up a PayPal account for VPCA. Need to check on that. We would like to be able to accept credit cards for payments beginning this season.

## Communications

- Vicki sent to the board before the meeting the info received from Greg Coleson (current Web master) items that should be considered when asking contractor to bid on rehabbing the Web site. Lisa suggested that we meet at our next board meeting and go over the Web site together and come up with ideas on improvements. Vicki will invite Greg Coleson to attend.

## Personnel

- No report

## Finance/Ways & Means

- Still working on 2017 budgets.

## Membership

- There have been a few questions about membership and Catherine or Patricia have responded to those.
- Guest passes will be ordered in February. Catherine will get with Colm to determine how many we actually used in 2016.
- Need to send out an eSplash reminding folks that annual dues notices will be coming in early February. Catherine and Vicki will ask Patricia for dates and information.

## Facilities & Grounds

- Pool cover has arrived and is installed.
- Initial meeting of the master planning committee meeting will be Wednesday, 11 January at 7 PM at Chocolatté on N. Decatur Road.

## Activities

- No report

## Events

- Michele and Jeffrey are meeting Friday, 13 January to determine what needs to be done.

Vicki made the motion to adjourn the meeting; Lisa seconded; unanimously approved.

*Submitted by Vicki Ainslie, Communications/Secretary*